

GRAND FORKS COUNTY COMMISSION MEETING

March 2, 2010 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Schmisek, Pic and Murphy present. Commissioner Knauf absent.

Moved by Schmisek, seconded by Murphy, to approve the minutes of the February 16, 2010 meeting. Motion carried.

Moved by Murphy, seconded by Schmisek, to approve the order of agenda. Motion carried.

Moved by Schmisek, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included: employee status changes for Tanya Barron, Peggy Klockmann, Rita Schoenheit, Katie Boespflug, Deana Mayotte, Stephen DeHann, Wendy Berge and Lynette Carik; bills as submitted by the County Auditor, Check#145481-145650 in the amount of \$464,363.99; overtime; Game of Chance Permit for Emerado School PTO; January Financial Report and a Forest Stewardship Application. Motion carried

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Schmisek, seconded by Pic, to allow Mr. Burkholder and Mr. Welte to draft a Waiver of Liability form that would allow inmates to volunteer to help with the flood fight. Motion carried.

Barb Zavala, Veterans Service Officer, addressed the board.

Moved by Pic, seconded by Schmisek, to approve out-of-state travel for Barb Zavala and Cathy Westensee to attend the National Association of County Veteran Service Officers Annual Conference in Minneapolis, Minnesota, June 5 -12, 2010. Motion carried.

Ms. Zavala reported that everything is fantastic in the Veterans Service Office.

Ed Nierode, Director of Administration, addressed the board regarding the copiers that are used throughout the County and the various companies that are used for office supplies. Mr. Nierode was directed to create a Request for Proposal (RFP) for the purchasing of office supplies.

Mr. Nierode addressed the board regarding the Association for Defense Communities Conference.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on the letter to the Grand Forks County Employees Association. Motion carried.

Moved by Murphy, seconded by Pic, to approve the Agreement for Performance of Assessing Duties with Gilby Township. Motion carried.

Jim Stewart, Arntson & Stewart, P.C., addressed the board regarding the Recovery Zone Facility Bonds.

At 4:30pm the Acting Chairman opened the public hearing for the BVI, LLC Project Recovery Zone Facility Bonds. No one from the public appeared. The hearing was closed.

Moved by Schmisek, seconded by Pic, to approve the resolution to authorize the issuance of \$3,750,000 Recovery Zone Facility Revenue Bonds for the BVI, LLC Project under chapter 40-57 NDCC and authorize the preparation of the necessary documents. Motion carried.

Acting Chairman Malm opened the public hearing for the ICON Architectural Group, PLLC Project Recovery Zone Facility Bonds. No one from the public appeared. The hearing was closed.

Moved by Murphy, seconded by Schmisek, to approve the resolution to authorize the issuance of \$1,250,000 Recovery Zone Facility Revenue Bonds for the ICON Architectural Group, PLLC Project under chapter 40-57 NDCC and authorize the preparation of the necessary documents. Motion carried.

Acting Chairman Malm opened the public hearing for the Grand Forks Land Company, LLC Project Recovery Zone Facility Bonds. No one from the public appeared. The hearing was closed.

Moved by Pic, seconded by Schmisek, to approve the resolution to authorize the issuance of \$1,250,000 Recovery Zone Facility Revenue Bonds for the Grand Forks Land Company, LLC Project under chapter 40-57 NDCC and authorize the preparation of the necessary documents. Motion carried.

Acting Chairman Malm opened the public hearing for the Capital Partners, LLP Project Recovery Zone Facility Bonds. No one from the public appeared. The hearing was closed.

Moved by Schmisek, seconded by Murphy, to approve the resolution to authorize the issuance of \$12,468,000 Recovery Zone Facility Revenue Bonds for the Capital Partners, LLP Project under chapter 40-57 NDCC and authorize the preparation of the necessary documents. Motion carried.

Peter Welte, States Attorney, addressed the board.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Schmisek, seconded by Pic, to open the Election Ballot Printing bids. Motion carried.

Bids received:

	Maximum cost per ballot
The Printers, Bismarck, ND	\$0.27
Election Systems & Software, Inc., Birmingham, AL	\$0.24

Moved by Murphy, seconded by Pic, to accept the low bid from Election Systems & Software of a maximum cost of \$0.24 per ballot. Motion carried.

Moved by Murphy, seconded by Schmisek, to adjourn. The meeting adjourned at 4:51pm. The next meeting will be held on March 16, 2010.

Gary Malm, Acting Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor